

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Neil Duncan, Harold Merritt, and Mayor Moser were present. Dale Harris was present. Rod Mills of Ensign Engineering was present. Legal Counsel was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests
None stated.
5. Construction and Acquisitions – Harold Merritt
 - a. Water Systems

Dale Harris said the Apple Valley well #2 motor was having issues. He said the instrumentation guy was coming out to look at it. He said the tank cleaners were delayed and should be out next month. He said he had a couple new service connections to do. He said the IPS report for Cedar Point was great and came in at -10. He said the Apple Valley system should be about the same. He said the pickup pump was causing issues at the Jessop Well. He said Grimshaw Drilling was coming back up to fix the issue at their cost.

The location of main waterlines in the area of the Hwy. 59 well was discussed. Dale Harris said he would pothole to get more information on that line.

Dale Harris said he was getting the District signed up with Blue Stakes so any digging will not affect the water distribution lines.

6. Funding – Kevin Sair
 - a. Discussion and possible action on additional grant funding

Rod Mills said in future meetings, the board should discuss acquiring new water systems under this agenda item. He said he planned on discussing the possibility of acquiring the Canaan Mountain water system with Michael Grange and the possibility of getting funding to do so.

7. Operations – Neil Duncan
 - a. Supplies

Neil Duncan asked Dale Harris if there were enough supplies on hand.

Dale Harris said he felt there was sufficient, but he recommended increasing it.

8. Resource Management – Mayor Moser
 - a. Aquifer

Mayor Moser said using Blue Stakes would cost money to the SSD and he wanted to know how those costs should be covered.

9. Development – Jack Davis
a. Water Rates

Jack Davis said the Board had discussed both decreasing and increasing water rates. Rod Mills said they had done some analysis on changing water rates. He asked if the base rate was decreased, would the water usage increase.

Harold Merritt said he felt the base rate should stay the same, but the tiered water usage rates ought to be decreased.

Mayor Moser asked Rod Mills to look into removing two of the six water rate tiers.

- b. Sewer

Jack Davis asked about the process of sewer system requirements.

Rod Mills said the requirements were in place and many new developers were being educated on the alternative Sewer requirements.

10. Review of Policies and Procedures
Nothing to discuss.

11. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Harold Merritt seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

The board reviewed the current budget.

12. Consider approval of minutes:

- a. December 2, 2015 Regular Meeting Minutes

Motion made by Neil Duncan to approve the December 2, 2015 regular meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, and Harold Merritt-abstain. The motion passed 4/0.

13. Request for a closed session

None requested.

14. Adjournment

Motion made by Neil Duncan to adjourn the meeting. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:54 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt